

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

V.

BERNARD L. MADOFF INVESTMENT
SECURITIES, LLC,

Defendant

Adversary Proceeding
No. 08-01789-BRL

SIPA Liquidation
(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

ORDER GRANTING REQUEST TO WITHDRAW AS ATTORNEYS OF RECORD

It appearing that Richard L. Brittain, Esq., and the law firm Bird, Loechl, Brittain & McCants, LLC, have previously appeared and filed pleadings on behalf of the following claimants:

Festus & Helen Stacy Foundation, Inc.
Gary Bizzell (and Gary Bizzell IRA Account)
Patrick and Patricia Cooney
Sharon Falls (a/k/a Sharon Falls Bizzell) (and Sharon Falls IRA/SEP Account)
Stepelton Advisors, Inc.
Brett Stepelton (and Brett Stepelton IRA Account)
Douglas Stepelton
Douglas Stepelton Trust
Virlee Stepelton
Jennifer Stepelton (f/k/a Jennifer Cooney) (and Jennifer Stepelton IRA Account)
Sean Stepelton (and Sean Stepelton IRA/SEP Account);

and it further appearing that said claimants have retained separate legal counsel, Helen Davis Chaitman of Becker & Poliakoff LLP, 45 Broadway, New York, New York 10006, to represent them in these proceedings, with Mr. Brittain and Bird, Loechl, Brittain & McCants, LLC having filed a Request to Withdraw as Attorneys of Record in the above-referenced matter, it is hereby

ORDERED, that the Request to Withdraw as Attorneys of Record be and hereby is GRANTED. Mr. Brittain and Bird, Loechl, Brittain & McCants, LLC are hereby withdrawn as counsel of record, and Ms. Chaitman is hereby substituted as counsel for the claimants listed above.

Dated: June 21, 2010
New York, New York

/s/Burton R. Lifland
UNITED STATES BANKRUPTCY JUDGE